

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
SEPTEMBER 11, 2018  
AGENDA

**Location: Robbins Library Conference Room**

- 7:15 Call to Order
- 7:15-7:20 Approval of August 6 Meeting Minutes (vote needed)
- 7:20-7:30 Community Time
- 7:30-7:40 Little Fox Shop Comments
- 7:40-7:50 Approval of FY19 Administration and Trustee Goals (vote needed)
- 7:50-7:55 Request for Adjustment to FY19 PLUGGED iN Program Budget (vote needed)
- 7:55-8:00 Holiday Schedule (vote needed)
- 8:00-8:05 Fine Abatement Proposal (vote needed)
- 8:05-8:10 Arlington Public Art Proposal (vote needed)
- 8:10-8:20 Draft Capital Plan FY20-FY24
- 8:20-8:30 Preliminary Discussion of FY20 Budget
- 8:30-8:35 Winfield Robbins Art Print Collection Update
- 8:35-8:40 Director's Report
- 8:40-8:45 Foundation Liaison Update
- 8:45-8:50 Friends Liaison Updates
- 8:50-8:55 Communications and Announcements
- 8:55-9:00 Unanticipated Items
- 9:00-9:05 Date of Next Meeting: October 9, 2018
- 9:05 Adjournment (vote needed)